



# City of Loma Linda Official Report

Robert Ziprick, Chairman  
Stan Brauer, Vice Chairman  
Floyd Petersen, Board Member  
Robert Christman, Board Member  
Charles Umeda Board Member

CRA AGENDA: May 24, 2005  
TO: Agency Board Members  
FROM: Pamela Byrnes-O'Camb, Secretary  
SUBJECT: Minutes of April 12, 2005

## **RECOMMENDATION**

It is recommended that the Agency Board approve the Minutes of April 12, 2005.

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 9:46 p.m., Tuesday, April 12, 2005, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Agency Board Members Present:	Robert Ziprick, Chairman Stan Brauer, Vice Chairman Robert Christman Floyd Petersen
Board Members Absent:	None
Others Present:	Executive Director Dennis Halloway General Counsel Richard E. Holdaway

No items were added or deleted, no public participation comments were offered upon invitation of the Chair, and no conflicts of interest were noted.

**General**

**CRA-2005-017 – Re-organization of the Agency Board**

- a. Selection of Chairman
- b. Selection of Vice-Chairman

By common consent, Robert Ziprick to remain Chairman and Stan Brauer Vice-Chairman.

**CRA-2005-018 – Chamber of Commerce Quarterly Report and request for disbursement of funds pursuant to Agreement with the Agency**

Motion by Petersen, seconded by Brauer and unanimously carried to receive the report and authorize disbursement of funds.

**CRA-2005-019 – CRA Bill #R-2005-08 Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 10958 Cabrillo Loop (APN 0283-281-14)**

The Secretary presented her report, stating that the home was located within the Parkside Development; the seller was relocating and offered the house, which carried a long-term affordable covenant, to the Agency. The seller agreed to the purchase price of \$145,000. The Agency was in the process of qualifying a buyer.

Motion by Petersen, seconded by Christman and unanimously carried to adopt Council Bill #R-2005-08.

**Resolution No. 244**

A Resolution of the Loma Linda Redevelopment Agency approving and authorizing the execution of an agreement for the acquisition of property from Charles Mier and April Mier

**Closed Session**

**CRA-2005-020 – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)**

Property:	10958 Cabrillo Loop
Negotiators:	Dennis R. Halloway, Pamela Byrnes-O'Camb, Charles & April Meir
Under Negotiation:	Terms

The Agency Board recessed to consider the closed session item as listed and reconvened at 10:07 p.m. with all members present.

Agency General Counsel stated that the Agency Board met with its Negotiators and gave direction. There was no final action to report.

The meeting adjourned at 10:07 p.m.

Approved at the meeting of

---

Secretary